

Application Resolution – Certificate of Secretary

THE STATE OF TEXAS §
COUNTY OF: NUECES §
APPLICANT: NUECES COUNTY §

I, the undersigned, Secretary of Nueces County ('County'), DO HEREBY CERTIFY as follows:

1. That on the ____ day of October, 2020, a regular meeting of the Commissioners Court was held at the regular meeting place thereof within the County; the duly constituted members of the Commissioners Court being as follows:

- Barbara Canales County Judge
- Carolyn Vaughn Commissioner, Precinct 1
- Joe A. Gonzalez Commissioner, Precinct 2
- John Marez Commissioner, Precinct 3
- Brent Chesney Commissioner, Precinct 4

and all of whom were present at the meeting, except the following:_____.

Among other business considered at the meeting, the attached resolution entitled:

'A RESOLUTION BY THE COMMISSIONERS COURT OF NUECES COUNTY REQUESTING FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL PARTICIPATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.'

was introduced and submitted to the Commissioners Court for passage and adoption. After presentation and consideration of the resolution, and upon a motion made by _____ and seconded by _____, the resolution was passed and adopted by the Commissioners Court to be effective immediately by the following vote:

____ voted "For" ____ voted "Against" ____ abstained

all as shown in the official minutes of the Commissioners Court for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records of Nueces County; the qualified and acting members of the Commissioners Court of Nueces County on the date of this meeting are those persons shown above and, according to the records of my office, advance notice of the time, place, and purpose of meeting was given to each member of the Commissioners Court; and that the meeting, and the deliberations of the public business described above, was open to the public and written notice of the meeting, including the subject of the resolution described above, was posted and given

in advance of the meeting in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of Nueces County, this the ____ day of October, 2020.

NUECES COUNTY

Secretary

[SEAL]